

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
12.09.15 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic
Secretary/Treasurer Bradley
Commissioners Absent: None
Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles
OCR Staff Present: None
Guest(s) Present: Jim Bransky

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Chairperson Wemigwase to approve the agenda for 12.09.15. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 11.23.15.
Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:34 p.m. - No Comments – Closed 5:35 p.m.

Correspondence: None

Phone Polls: N/A

Regulatory Commissioners Reports:

1. Chairperson – Holiday, Policies

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to accept Chairperson Wemigwase's 12.09.15 verbal report. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – No report.

Regulatory Department Reports:

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
by Chairperson Wemigwase to accept the Licensing Statistic report as prepared and presented
by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
by Chairperson Wemigwase to approve key licenses 6793, 6802, 6792, 6789, 6616, 5120,
6791, 6806, 6794, 6807, 6801, 6812, non-key licenses 6800, 6810, and vendor renewals 1044,

1090, 1023 1107 as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve key license 6790 as prepared and presented by Licensing Manager Cowles. Vote 2 yes. 0 no. 1 abstained (Chairperson Wemigwase). 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Regulatory Directors report for 12.09.15 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to support the wage adjustment as discussed by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the attendance, stipend and mileage for a Gaming Regulatory Commission meeting on 12.15.15 and 01.07.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to approve the use of Count Kustom Bonus Spin Fund for the New Year's Eve Blackjack Tournament. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the 2017 Gaming Regulatory Departmental Budgets as presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve policies as listed:

- Cage, Sect. A: Cage Cashiers – Cashier Outlets – Revision #1400
- Slots, Sect. E: Jackpots – Pouch Issuance and Returns, Pouch Pay Procedures – Revision #1401
- Hospitality, Sect. D: Cash Handling: Addition of C: Verification of Revenue Bags Dropped to Cage – Revision #1402

Old Business

Gaming Regulatory Policies – pending approval from Tribal Council

Next Meeting/Work Session

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 12.15.15 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.

- 1 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 2 commissioners as to the date and time needed.
- 3 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 4 the date; time; and purpose needed.
- 5

6 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
7 adjourn meeting at 7:15 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

8
9 Submitted as draft: Catherine Bradley, Secretary/Treasurer

10 Date: December 9, 2015